

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

In Re:	)	Chapter 7
	)	
MUBARAK H. IBRAHIM,	)	Case No. 23-07031
	)	
Debtor.	)	Honorable Jacqueline P. Cox
_____	)	
ERIKA SPYROPOULOS and the ESTATE	)	
OF HEODORE G. SPYROPOULOS	)	
	)	
Plaintiffs,	)	Adversary No. 23-00393
	)	
v.	)	
	)	
MUBARAK H. IBRAHIM,	)	
	)	
Defendant.	)	

**ERIKA SPYROPOULOS AND THE ESTATE OF THEODORE G. SPYROPOULOS’  
LIST OF EXHIBITS**

*The Documents listed below can be accessed through the following Dropbox Link  
 (“Dropbox Link”): <https://www.dropbox.com/7pu9yz3t&dl=0>*

No.	TITLE OR DESCRIPTION OF DOCUMENTS	DATED	ADMITTED	DENIED	OBJECTION
1.	Debtors Petition, Summary of Your Assets and Liabilities and Certain Statistical Information, Schedule A/B: Property; Schedule C: The Property You Claim as Exempt; Schedule D: Creditors Who Have Claims Secured by Property; Schedule E/F: Creditors Who Have Unsecured Claims; Schedule G: Executory Contracts and Unexpired Leases;	05/28/2023			

	Schedule H: Your Codebtors; Schedule J: Your Expenses; Declaration About an Individual Debtor's Schedules; Statement of Financial Affairs for Individuals Filing for Bankruptcy; Statement of Intention for Individuals Filing Under Chapter 7; (DE 1)				
2.	Statement of Your Current Monthly Income and Statement of Exemption from Presumption (DE 2)	05/28/2023			
3.	Certificate Of Counseling (DE 3)	05/28/2023			
4.	Notice of Chapter 7 Bankruptcy Case — No Proof of Claim Deadline (DE 8)	05/30/2023			
5.	Amended Voluntary Petition for Individuals Filing Bankruptcy (DE 9)	05/30/2023			
6.	Certificate of Debtor Education (DE 12)	06/06/2023			
7.	Appearance of Ariel Weissberg (DE 14)	07/24/2023			
8.	Amended Schedule A/B: Property (DE 16)	07/31/2023			
9.	Amended Summary of Your Assets and Liabilities and Certain Statistical Information (DE 17)	07/31/2023			
10.	Amended Statement of Financial Affairs (DE 25)	10/23/2023			
11.	Amended Schedule A/B: Property (DE 26)	10/26/2023			
12.	Amended Summary of Your Assets and Liabilities and Certain Statistical Information (DE 27)	10/26/2023			

13.	Amended Statement of Financial Affairs (DE 35)	01/26/2024			
14.	Amended Schedule A/B: Property (DE 36)	01/26/2024			
15.	Amended Schedule E/F: Creditors Who Have Unsecured Claims (DE 38)	01/29/2024			
16.	Amended Summary of Your Assets and Liabilities and Certain Statistical Information (DE 40)	01/29/2024			
17.	Amended Schedules A/B; C; and D (DE 64)	12/10/2024			
18.	Amended Summary of Your Assets and Liabilities and Certain Statistical Information (DE 65)	12/10/2024			
19.	Tax Returns of Mubarak Ibrahim	2019			
20.	Tax Returns of Mubarak Ibrahim	2020			
21.	Tax Returns of Mubarak Ibrahim	2021			
22.	Tax Returns of Mubarak Ibrahim	2022			
23.	Cook County Property Tax Refund Check to Mubarak Ibrahim	02/09/2022			
24.	Cook County Property Tax Refund Check to Mubarak Ibrahim	06/21/2023			
25.	Judicial Sale Deed pertaining to the property located at 9401 Odell Ave., Bridgeview, IL 60455 ("Odell Property")	03/10/2015			
26.	Quit Claim Deed pertaining to the property located at 9401 Odell Ave., Bridgeview, IL 60455	03/10/2015			
27.	Mortgage, Security Agreement, Assignment	05/21/2015			

	of Leases and Rents and Fixture Filing pertaining to the Odell Property				
28.	Release of Mortgage re: Odell Property	10/29/2015			
29.	Quit Claim Deed pertaining to the property located at 9401 Odell Ave., Bridgeview, IL 60455	02/15/2018			
30.	Mortgage for the Odell Property	02/20/2018			
31.	Zillow's Estimate of the Odell Property	N/A			
32.	Complaint filed in the matter, Erika Spyropoulos successor of Trustee Theodore G. Spyropoulos Trust v. Mubarak Ibrahim	03/28/2017			
33.	Executed Verdict Form	N/A			
34.	Trial Order in Erika Spyropoulos successor of Trustee Theodore G. Spyropoulos Trust v. Mubarak Ibrahim	12/04/2019			
35.	Post-Judgment Order	03/29/2023			
36.	Copy of Checks issued by Mubarak Ibrahim	N/A			
37.	11900 Marshfield Inc. Station Inc.'s K-1 Schedule	2019			
38.	11900 Marshfield Inc. Station Inc.'s K-1 Schedule	2020			
39.	Real Estate Purchase Agreement 11900 S Marshfield Property, Calumet Park, IL 60827	05/03/2021			
40.	Settlement Statement Sale of 11900 Marshfield	N/A			
41.	Check from Dr. Abooh in the amount of \$200,000.00 to 11900 S Marshfield	05/13/2019			

42.	11900 Marshfield LLC's Bank Statements from FifthThrid Bank, account ending in #9602	04/01/2020 07/01/2020 08/01/2020 09/01/2020 10/01/2020 11/01/2020 03/01/2021 04/01/2021 08/01/2021 10/01/2021 12/01/2021 01/01/2022			
43.	Illinois Gaming Board Reports for 11900 Marshfield Station, Inc.	January 2019 – July 2023			
44.	CBRE Appraisal Report re: 11900 Marshfield Station, Inc.	N/A			
45.	Appraisal Report re: 11900 Marshfield Properties LLC	N/A			
46.	Lease Agreement for 11900 S Marshfield, #A, Calumet Park, IL	01/01/2020 – 12/31/2029			
47.	Lease Agreement for 11900 S Marshfield, Calumet Park, IL	06/01/2020 – 05/31/2030			
48.	Tax Appeal re: 11900 S Marshfield, Calumet Park, IL	N/A			
49.	Checks issued by AHM Properties Inc. to 11900 S Marshfield Station	N/A			
50.	11900 Marshfield Station, Inc.'s Application for Gaming License	04/26/2024			
51.	Approval of Gaming License of 11900 Marshfield Station, Inc.	07/28/2022			
52.	Addendum to the Real Estate Contract re purchase of 11900 S Marshfield Ave between 11900 Marshfield Station, Inc and Petroleum	01/27/2022			

	Investment Properties, LLC				
53.	Articles of Agreement for Deed between 12108 Homer Glen, LLC and Petroleum Management Team, Inc.	11/19/2021			
54.	Asset Sale Agreement between 11900 Marshfield Station, Inc. and Calumet Fuel, Inc.	May 2021			
55.	Murabak Ibrahim's Affidavit of Ownership of 11900 Marshfield Station, Inc.	10/22/2019			
56.	Letter from U.S. Small Business Administration re Ibrahim's request for Modification enclosing the SBA Loan Authorization and Agreement	08/17/2021			
57.	SBA Loan Summary for the Loan of 11900 Marshfield Station Inc.	04/13/2023			
58.	Agreement to Purchase the Business Known as Citgo of Homer Glen between Syed Kirmani and People Petroleum, Inc.	09/10/2021			
59.	Petroleum Management Team Inc's Bank Statement from Peoples Bank for account ending in #0400	09/30/2020			
60.	Petroleum Management Team Inc's Bank Statement from Peoples Bank for account ending in #0400	10/30/2020			
61.	Petroleum Management Team Inc's Bank Statement from Peoples Bank for account ending in #0400	02/28/2023			

62.	Copy of Checks issued by Peoples Petroleum, Inc.	N/A			
63.	Check issued to Mubarak Ibrahim	02/10/2023			
64.	Affidavit of Murabak Ibrahim	10/28/2024			
65.	Comparative Market Analysis from Infinity Properties, Inc.	09/24/2023			
66.	Closing Statement re:15 N First Ave., Maywood, IL 60153	05/01/2015			
67.	Memo & Amendment to Operating Agreement re ATMI Gas LLC	09/29/2020			
68.	ALTA Settlement Statement Sale of 6524 W 94th St Oak Lawn IL	09/24/2019			
69.	Recorded Judgment Order	02/03/2023			
70.	Capitus Group's Offering Memorandum	N/A			
71.	Proof of Wire Transfer to Zayan Finance, LLC	08/03/2007			
72.	Warranty Deed re: 9856 S Cicero Ave., Oak Lawn, IL 60453	09/08/2014			
73.	Articles of Incorporation of Taha Enterprises, Inc.	09/17/2019			
74.	Warranty Deed re: 1401 State St., Chicago Heights, IL 60411	12/06/2017			
75.	Request to Cook County Assessor's Office to change the Property Class Designation re: 60 E Lincoln Ave/ 1401 State St.	01/07/2020			
76.	Commercial Appeal re: 60 E Lincoln	06/04/2020			
77.	Check issued to AHM Properties, Inc. in the amount of \$6,000.00	09/15/2018			
78.	Check issued to AHM Properties, Inc. in the amount of \$6,000.00	11/01/2017			

79.	Warranty Deed re: 2701-27 West 5 <sup>th</sup> Ave., Gary, IN 46404	09/20/2018			
80.	Quit Claim Deed re: 2527 West 5 <sup>th</sup> Ave., Gary, IN 46402	02/28/2021			
81.	Illinois Secretary of State filings re: 119 Property Investors, LLC	07/19/2023			
82.	Lake County, IN Recorder of Deeds filings re: Parcel Number 45-08-05-331	N/A			
83.	Applications for Business Licenses for Peoples Petroleum, Inc.	2021 – 2023			
84.	Memorandum Articles of Agreement for Deed re: 12108 West 159 <sup>th</sup> Street	04/03/2018			
85.	Construction Mortgage re: 12108 West 159 <sup>th</sup> Street	09/06/2018			
86.	Mortgage and Security Agreement re: 12108 West 159 <sup>th</sup> Street	10/23/2019			
87.	Release of Mortgage and Security Agreement re: 12108 West 159 <sup>th</sup> Street	12/28/2021			
88.	Warranty Deed re: 12108 West 159 <sup>th</sup> Street	01/23/2023			
89.	Mortgage, Assignment of Leases and Rents, Security Agreement and Fixture Filing re: 12108 West 159 <sup>th</sup> Street	01/23/2023			
90.	Email Communications of Robert Loncar and Gerald Buntingues re 12018 W 159 <sup>th</sup> Street	09/08/2021 - 09/09/2021			
91.	Cook County Recorder of Deeds Summary for the PIN: 25302040010000	N/A			
92.	Checks issued by Mohamad Ibrahim to 119 Property Investors	N/A			
93.	Collateral Life Insurance	N/A			



94.	Forgiven Debt Letter from Tinaglia Outlining Debt Forgiveness Agreement	04/15/2014			
95.	Debt Forgiveness letter from Dykema	10/23/2014			
96.	Debt Forgiveness Closing Statement	04/21/2014			
97.	Checks issued to AHM Properties, Inc.	2017-2018			
98.	Articles of Incorporation of Mobil Convenient Mart, Inc.	06/09/2023			
99.	Email communication between Ibrahim Murabak and Mamoun Abdoh re Car Wash at Tinley Park	2022 – 2023			
100.	Communication between Ibrahim and Badr	12/29/2020 - 08/10/2024			
101.	Communication between Nasr and Badr	04/09/2024			
102.	Communication between Iftehat and Badr	02/26/2021 – 04/19/2021			
103.	Communication between Badr and Ammar	03/01/2024 – 03/02/2024			
104.	Michael Lee Tinaglia, Ltd.'s Legal Invoices pertaining to Elegant Properties Inc.	N/A			
105.	Michael Lee Tinaglia, Ltd.'s Legal Invoices pertaining to Lease with Bubbles Splash Carwash, Inc.	N/A			
106.	UCC Financing Statement of Bubbles Splash Carwash, Inc.	03/16/2021			
107.	Closing Sheet pertaining to 12108 Homer Glen LLC	11/01/2022			
108.	Michael Lee Tinaglia, Ltd.'s Legal Invoices pertaining to Murabak	08/05/2021			

	Ibrahim v. Erika Spyropolous				
109.	Michael Lee Tinaglia, Ltd.'s Legal Invoices pertaining to Murabak v. SPC-B, LLC	10/14/2019			
110.	FOIA Appeal re 14717 Dixie Highway				
111.	Mariam Ibrahim's Ameritrade account statements for account ending in 8730	2022			
112.	Articles of Organization of Homer Glen Investment Properties	05/19/2022			
113.	Bank statement of Murabak Ibrahim from Byline Bank for account ending in 2788	06/08/2020			
114.	Byline Bank Insurance Payment to Westguard Ins Co	01/31/2019			
115.	Motion for the Entry of Turnover Order and Assignment Regarding Petroleum Management Team, Inc	08/18/2022			
116.	Motion to Declare Transaction Void & for a Turnover Order & Assignment of Shares Re 11900 Marshfield Station Inc	08/18/2022			
117.	Motion to Approve Sale of Vehicles, to Overrule Claim of Wild Card Exemption, & Compel Turnover of Sale Proceeds	08/18/2022			
118.	Spyropoulos Motion for Entry of Turnover Order with Respect to Debtors Interest in Real Property	02/27/2023			
119.	Pacer Case Summary and History pertaining to Gas Depot Oil Company v. Ali et al	12/06/2022			

**ERIKA SPYROPOULOS and THE ESTATE  
OF THEODORE G. SPYROPOULOS, Plaintiffs**

By: /s/ Ariel Weissberg  
One of their attorneys

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**CERTIFICATE OF SERVICE**

I, Ariel Weissberg, certify that on February 21, 2024, I caused to be served ***Erika Spyropoulos and the Estate of Theodore G. Spyropoulos' List of Exhibits*** to the following parties by electronic transmission:

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/s/ Ariel Weissberg  
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